NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

MONDAY, DECEMBER 9, 2002

BOARD HEARING ROOM, FIRST FLOOR 10 Civic Center Plaza Santa Ana, California

CYNTHIA P. COAD

Chair Fourth District

THOMAS W. WILSON

Vice Chair Fifth District

JAMES W. SILVA
Second District

COUNTY EXECUTIVE OFFICER
Michael Schumacher

VACANT Third District

First District

CHARLES V. SMITH

COUNTY COUNSEL Benjamin P. de Mayo CLERK OF THE BOARD Darlene J. Bloom

10:00 A.M.

CS-1. County Counsel – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Barratt American Incorporated, et al., v. County of Orange, et al., OCSC Case No. 01CC04025

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT